NARRAGANSETT TOWN COUNCIL REGULAR TOWN COUNCIL MEETING

SEPTEMBER 7, 2004 7:30 P.M.

- 1. CALL TO ORDER
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF MINUTES OF:
- 4. SPECIAL BUSINESS

A THANK YOU to Nancy Crawley and Christine Giordano, Great Island Residents, for their efforts in cleaning the Galilee Escape Road.

- 5. OPEN FORUM
- 6. PUBLIC HEARING/DECISION 8:00 P.M.

04-06-174 A CONTINUED PUBLIC HEARING on a request from Judith Peloquin and Edward Baram to abandon a portion of a paper road known as Orchard Avenue.

7. CONSENT AGENDA

04-09-277 A MOTION TO APPROVE a Class F-1 Alcoholic Beverage License for the "Friends of The Towers", for a fundraiser to be held at The Towers, on September 25, 2004 subject to local and state regulations.

04-09-278 A MOTION TO GRANT permission to Sharon Dagen, Go Modular Homes, to move a modular home over the streets of Narragansett to DeSano Drive, Plat S, Lot 156, on or about late October through mid-November 2004 subject to local and state regulations.

04-09-279 A MOTION TO GRANT permission to Donald J. Ryan to move a modular home over the streets of Narragansett to 21 Oak Avenue, Plat N, Lot 132, on or about mid-October through mid-November 2004 subject to local and state regulations.

04-09-280 A MOTION TO GRANT permission to Carol O'Donnell, CRM Modular Homes Inc., to move a modular home over the streets of

Narragansett to Thayer Avenue, Plat D, Lot 3-14, between September 22nd and September 23rd, 2004 subject to local and state regulations.

8. TOWN COUNCIL/REQUIRED ACTION

04-09-281 A MOTION TO APPROVE the list of Real Estate Additions in the amount of \$22,921.32; the Real Estate abatements and/or remittances in the amount of \$40,370.60; the Motor Vehicle Additions in the amount of \$4,921; and the Motor Vehicle abatements and/or remittances in the amount of \$2,920.66.

04-09-282 A MOTION TO APPOINT/REAPPOINT an individual to the Personnel Appeal Board, for a five (5) year term, which term will expire on September 1, 2009.

04-09-283 A MOTION TO SET the fee for Class B-Limited Alcoholic Beverage Licenses.

04-09-297 A MOTION TO REQUEST that the State Traffic Commission consider extending the time for the green arrow traffic light at the intersection of Boston Neck Road and Bonnet Shores Road.

9. TOWN CLERK/COMMUNICATIONS

10. COMMUNITY DEVELOPMENT DEPARTMENT

11. ENGINEERING DEPARTMENT

04-09-284 A MOTION TO ACCEPT an easement from Bar Fly Inc. at the corner of Schooner Cove Lane and Point Judith Road.

12. FINANCE DEPARTMENT

04-09-285 A MOTION TO APPROVE the repair of a clutch on a Public Works' Tractor, from Baker Tractor Corporation, in the amount of \$2,733.14.

04-09-286 A MOTION TO AWARD the bid for General Construction Services to Abcore Restoration Company Inc., at their quoted prices.

04-09-287 A MOTION TO AWARD the bid for General Plumbing/Pipe Fitting Services to the lowest bidder, Stedman & Kazounis Plumbing & Heating Co. Inc., at the quoted prices.

04-09-288 A MOTION TO AWARD the bid and to APPROVE the tax-exempt lease purchase of a Fire Apparatus-Triple Combination Pumper for the Fire Department, subject to contract language approval by the Town Solicitor and Bond Counsel, in the total amount of \$265,774.56, including a trade-in.

04-09-289 A MOTION TO AWARD the bid for Comprehensive Plan Amendments to the lowest bidder, Planimetrics LLC, in the amount of \$27,500, and to AUTHORIZE the Town Manager to sign the contract subject to review by the Town Solicitor.

04-09-290 A MOTION TO AWARD the bid for Solid Waste Removal/Dumpster Service for the Wastewater Facility to E-Z Waste Systems Inc., at their quoted prices.

04-09-291 A MOTION TO AWARD the bid for Paper with the Town Seal and Envelopes for Tax Collection, to the lowest bidder, Relizon, at their quoted prices.

04-09-292 A MOTION TO APPROVE the removal and installation of steel gutters on the Public Works' Garage, by Fall River Seamless, in the amount of \$2,640.

04-09-293 A MOTION TO AWARD the bid for the North End Tank Mixing System to the lowest bidder, Weston and Sampson Services Inc., in the amount of \$73,000.

13. PUBLIC SAFETY

14. PUBLIC WORKS

15. PARKS AND RECREATION DEPARTMENT

16. TOWN MANAGER

A MOTION TO RECEIVE AND PLACE ON FILE the Town Manager's Report for the period from August 16, 2004 through September 2, 2004.

04-09-294 A MOTION TO GIVE advice and consent to the appointment of Barry S. Fontaine as Director of Parks and Recreation for the Town of Narragansett.

04-09-295 A MOTION TO AUTHORIZE the Town Manager to sign an

"Adopt-A-Spot" agreement for the following location – Sprague Bridge.

17. TOWN SOLICITOR'S REPORTS

04-08-276 A MOTION TO ADOPT "An Ordinance in Amendment of Chapter 48 of the Code of Ordinances of the Town of Narragansett, Rhode Island, entitled 'Pub Crawls'".

First Reading on August 16, 2004

04-09-296 A MOTION TO APPROVE, RATIFY AND CONFIRM the collective bargaining agreement between the Town of Narragansett and the American Federation of State, County, and Municipal Employees (AFCME), Council 94, Local 1179.

18. ADJOURNMENT

THE TOWN COUNCIL WILL PROVIDE INTERPRETERS FOR THE HEARING IMPAIRED AT ANY MEETING, PROVIDED A REQUEST IS RECEIVED THREE (3) BUSINESS DAYS PRIOR TO SAID MEETING.